

9534904

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ATLANTA EXOTICS, INC.

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9534904
EFFECTIVE DATE: 11/27/1995
COUNTY : DEKALB
REFERENCE : 0092
PRINT DATE : 11/30/1995
FORM NUMBER : 311

JACK COBB, INCORPORATOR
1819 JOHNSON FERRY RD.
ATLANTA GA 30319

CERTIFICATE OF INCORPORATION

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

ATLANTA EXOTICS, INC.

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

**ARTICLES OF INCORPORATION
OF
ATLANTA EXOTICS, INC.**

ARTICLE I

The name of the corporation is:

ATLANTA EXOTICS, INC.

ARTICLE II

The corporation shall have authority to issue not more than 5,000 shares of common stock.

ARTICLE III

The initial registered office of the corporation shall be located at 1819 Johnson Ferry Road, Atlanta, Dekalb County, Georgia 30319. The initial registered agent of the corporation at that address shall be Jack Cobb.

ARTICLE IV

The name and address of each incorporator is as follows:

Jack Cobb
1819 Johnson Ferry Road
Atlanta, Georgia 30319

ARTICLE V

The mailing address of the initial principal office of the corporation shall be 1819 Johnson Ferry Road, Atlanta, Georgia 30319.

ARTICLE VI

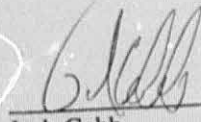
The corporation is organized to engage in any business in which corporations may

engage under the Georgia Business Corporation Code.

ARTICLE VII

A plan has been adopted for the issuance of stock in the Corporation pursuant to Section 1244 of the Internal Revenue Code, and all stock shall be issued in conformity with that plan.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 8th day of November, 1995.



Jack Cobb
Incorporator

Jack Cobb
1819 Johnson Ferry Road
Atlanta, Georgia 30319
(404) 252-1786

SECRETARY OF STATE
Nov 27 2 40 PM '95
BSR (6)



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS INFORMATION AND SERVICES

Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

**TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS**

J. K. JACKSON
Director

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

| | | | | | |
|----------------------------|-----------|--------------------|---------|-----------------|---------|
| DOCKET # | 953320118 | PENDING CONTROL # | P122386 | CONTROL # | 9534904 |
| Docket Code | 34 | Corporation Type | DP | | |
| Date Filed | 11-27-95 | Amount Received \$ | 60 | Check/Receipt # | 0996 |
| Jurisdiction (County) Code | 44 DeKalb | | | | |
| Examiner | 12 | Date Completed | | | |

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

| | | |
|---|-------------------------|------------------|
| 1. | 953060325 | |
| Corporate Name Reservation Number | | |
| ATLANTA EXOTICS, INC. | | |
| Corporate Name (exactly as appears on name reservation) | | |
| 2. | JACK COBB, INCORPORATOR | (404) 252-1786 |
| Applicant/Attorney | | Telephone Number |
| 1819 JOHNSON FERRY RD | | |
| Address | | |
| Atlanta, GA | 30319 | Zip Code |
| City | State | |

3. NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)

1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM)
2. ORIGINAL ARTICLES OF INCORPORATION
3. ONE COPY OF ARTICLES OF INCORPORATION

I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Incorporation or a Notice of Intent to Incorporate with a publishing fee of \$40.00 has been or will be mailed or delivered to the authorized newspaper as required by law.

Authorized Signature

Date

11/22/95